

**Board of Education Regular Meeting**

Monday, January 14, 2019 7:00 PM

Public School Library

506 W. 9th Street

Dorchester, NE 68343-0007

1. Call to Order and Announce Open Meetings Act Verification
2. Roll Call
3. Receive Visitors and Announce Open Forum for Public Comment
4. Request for Change of Agenda
5. Reorganization of the Board of Education by Nomination and Roll Call or Ballot Vote
6. Approval of the Minutes of the Last Meeting(s)
7. Financial Report
8. Reports
  - 8.1. Principal's Report
  - 8.2. Superintendent's Report
9. Discussion Items
  - 9.1. Review Board of Education Policies #4020-4023.
  - 9.2. Review DPS Job Descriptions.
  - 9.3. Review the District Annual Report
10. Action Items
  - 10.1. Appointment of Board Committees for 2019: Public Relations, Curriculum/Americanism, Building/Grounds, Negotiations, Wellness, Transportation
  - 10.2. Consider Retaining the following as the official designees for 2019: 1) Representative for State and Federal Programs - Superintendent or designee, 2) School Attorneys - KSB Law, 3) Newspaper - Crete News, and 4) Depository of District Funds - First State Bank, Dorchester Branch
  - 10.3. Consider approving contract(s).
11. Board Committee Report(s)

12. Closed Session (as necessary per statute)

13. Establish Future Board of Education Meeting Date(s) and Time(s)

14. Adjourn